

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 A.M., Friday, July 18, 2003**  
**Town of Payson Council Chambers**  
**303 North Beeline Highway**  
**Payson, Arizona 85541**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on July 18, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).
- \*ITEM 2:** **Director's Report**  
(Information, Discussion, Action as required – Victor Mendez.)
- \*ITEM 3:** **Legislative Report**

Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: TEA-21 Reauthorization Update**

Staff will update the Board on TEA-21 Reauthorization. (For Information and Discussion Only – Eileen Collieran.)

**\*ITEM 5: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 6: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 7: Resolution Authorizing Issuance of Board Funding Obligations, Series 2003**

Staff will present a Resolution to the Board authorizing issuance of Board Funding obligations, Series 2003, in an amount not to exceed \$200 million. (For Discussion and Possible Action – John McGee.)

**ITEM 8: MINUTES**

March 21, 2003 – Board Meeting Minutes

May 1, 2003 – Study Session Minutes

May 9, 2003 – Board Meeting Minutes

May 28, 2003 – Study Session Minutes

**ITEM 9: 2003 BOARD MEETING DATES & LOCATIONS**

July 18, 2003	Payson	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

**FY 2004 - 2008 Transportation Facilities Construction Program Requested Modifications**

\*ITEM 10: FY 2003 Right of Way Reprogramming

\*ITEM 11: COUNTY: Statewide  
SCHEDULE: FY 2004  
SECTION: Statewide Port of Entry  
TYPE OF WORK: Operational support / Capital purchases  
PROGRAM AMOUNT: \$1,500,000  
PROJECT MANAGER: Debra Brisk / John Nichols  
PROJECT: Item Number; 74204  
REQUESTED ACTION: Increase program amount by \$70,000 to \$1,570,000.  
**Funds available from FY 2004 Highway Contingency fund #72304.**

PROGRAM AMOUNT:	\$1,500,000
INCREASE AMOUNT:	\$70,000
NEW PROGRAM AMOUNT:	\$1,570,000

\*ITEM 12: COUNTY: Statewide  
SCHEDULE: FY 2004  
SECTION: Statewide Rest Area Rehabilitation  
TYPE OF WORK: Statewide rest area rehabilitation and emergency repair.

PROGRAM AMOUNT:	\$400,000
PROJECT MANAGER:	Debra Brisk / John Nichols
PROJECT:	Item Number; 73404
REQUESTED ACTION:	Increase program amount by \$210,000 to \$710,000. <b>Funds available from FY 2004 Highway Contingency fund #72304.</b>

PROGRAM AMOUNT:	\$500,000
INCREASE AMOUNT:	\$210,000
NEW PROGRAM AMOUNT:	\$710,000

\*ITEM 13: COUNTY: Statewide

SCHEDULE: FY 2004 New Project Request  
 SECTION: U of A / Atlas ITS - Phase V  
 TYPE OF WORK: Research  
 PROJECT MANAGER: Steve Owen  
 REQUESTED ACTION: Add a new research project in the amount of \$827,318 to the FY 2004 Highway Construction Program. University of Arizona will administer research project. **See funding sources below.**  
     FHWA Research Grant \$413,659  
     University of Arizona (Match) \$413,659  
 NEW PROGRAM AMOUNT: \$827,318

\*ITEM 14: ROUTE NO: SR 89 A @ MP 374.20  
 COUNTY: Coconino  
 SCHEDULE: FY 2004 New Project Request  
 SECTION: Uptown Sedona  
 TYPE OF WORK: Sidewalk construction. / Turnback  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Jim Confer  
 PROJECT: H569401C JPA 02-132  
 REQUESTED ACTION: Add a new turnback project in the amount of \$1,741,350 to the FY 2004 Highway Construction Program. **See funding sources below.**  
     2004 Highway Contingency fund #72304 \$825,000  
     FY 2004 District Minor Fund #73304 \$916,350  
 NEW PROGRAM AMOUNT: \$1,741,350

\*ITEM 15: ROUTE NO: US 93 @ MP 138.00  
 COUNTY: Mohave  
 SCHEDULE: FY 2004  
 SECTION: Burro Creek - Lava Rock Section  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$19,000,000  
 PROJECT MANAGER: Larry Doescher  
 PROJECT: H549401C Item Number; 10903  
 REQUESTED ACTION: Delete project from the FY 2004 Highway Construction Program. Project scope and funding to be combined with US 93 Burro Creek Section. **Funds to the FY 2004 Highway Contingency Fund #72304.**

\*ITEM 16: ROUTE NO: US 93 @ MP 138.00  
COUNTY: Mohave  
SCHEDULE: FY 2004  
SECTION: Burro Creek Section  
TYPE OF WORK: Construct bridge  
PROGRAM AMOUNT: \$12,500,000  
PROJECT MANAGER: Larry Doescher  
PROJECT: H549401C Item Number; 11003  
REQUESTED ACTION: Increase program amount by \$19,000,000 to \$31,500,000. Project combined with Burro Creek - Lava Rock Section roadway construction project.  
**Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$12,500,000  
INCREASE AMOUNT: \$19,000,000  
NEW PROGRAM AMOUNT: \$31,500,000

\*ITEM 17: ROUTE NO: SR 82 @ MP 51.60  
COUNTY: Cochise  
SCHEDULE: FY 2004  
SECTION: SR 90 - SR 80  
TYPE OF WORK: Pavement preservation, culvert extensions  
PROGRAM AMOUNT: \$2,296,000  
PROJECT MANAGER: Andrew H. Schellhammer  
PROJECT: H556301C Item Number; 20003  
REQUESTED ACTION: Increase program amount by \$800,000 to \$3,096,000 due to updated quantity and unit cost.  
**Funds available from the FY 2004 Pavement Preservation Fund # 72504.**

PROGRAM AMOUNT: \$2,296,000  
INCREASE AMOUNT: \$800,000  
NEW PROGRAM AMOUNT: \$3,096,000

\*ITEM 18: ROUTE NO: Various  
COUNTY: Coconino  
SCHEDULE: FY 2004 - New Project Request

SECTION: US 89 @ SR 64;  
US 89 @ US 160;  
SR 64 @ US 180  
TYPE OF WORK: Intersection lighting  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bashir Hassan  
PROJECT: HX12401C  
REQUESTED ACTION: Add a new intersection lighting project to the FY 2004 Highway Construction Program in the amount of \$270,000. **Funds available from the FY 2004 Traffic Engineering Fund #71204.**  
NEW PROGRAM AMOUNT: \$270,000

\*ITEM 19: ROUTE NO: SR 101L @ MP 48.03  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: McKellips - Thomas Road  
TYPE OF WORK: Construct auxillary lanes  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bill Evans  
PROJECT: H604401C  
REQUESTED ACTION: Add a new district minor project in the amount of \$1,200,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$1,200,000

\*ITEM 20: ROUTE NO: I-40 @ MP 52.00  
COUNTY: Mohave  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Mohave Wash Pathway  
TYPE OF WORK: Construct multi-use pathway  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H551901C JPA 01-185  
REQUESTED ACTION: Add a new enhancement project in the amount of \$520,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$520,000

\*ITEM 21: ROUTE NO: SR 387 @ MP 1.80  
COUNTY: Pinal  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Pinal Ave, O'Neil – Kortsen

TYPE OF WORK: Construct landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H569801C JPA 02-140  
REQUESTED ACTION: Add a new enhancement project in the amount of \$130,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement fund #75304.**  
NEW PROGRAM AMOUNT: \$130,000

\*ITEM 22: ROUTE NO: SR 387 @ MP 5.00  
COUNTY: Pinal  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Pinal Ave, Airport Road - Val Vista Blvd.  
TYPE OF WORK: Construct median landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H618201C JPA 02-140  
REQUESTED ACTION: Add a new enhancement project in the amount of \$138,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement fund #75304.**  
NEW PROGRAM AMOUNT: \$138,000

\*ITEM 23: ROUTE NO: US 191 @ MP 87.40  
COUNTY: Cochise  
SCHEDULE: FY 2004  
SECTION: MP 87.4 - MP 91.6 (Segment I)  
TYPE OF WORK: Construct new parallel roadway  
PROGRAM AMOUNT: \$12,634,000  
PROJECT MANAGER: Bob Mickelson  
PROJECT: H503703C Item Number; 18703  
REQUESTED ACTION: Increase program amount by \$405,700 to \$13,039,700 due to the addition of safety items. **Funds available from the FY 2004 Title II Safety Fund #72804.**  
PROGRAM AMOUNT: \$12,634,000  
INCREASE AMOUNT: \$405,700  
NEW PROGRAM AMOUNT: \$13,039,700

\*ITEM 24: ROUTE NO: SR 85 @ MP 42.00  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Ajo Sidewalks

TYPE OF WORK: Construct pedestrian sidewalks  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H569601C JPA 02-145  
REQUESTED ACTION: Add a new enhancement project in the amount of \$320,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$320,000

\*ITEM 25: ROUTE NO: SR 86 @ MP 113.86  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Sells Wash Pedestrian Bridge  
TYPE OF WORK: Construct pedestrian bridge  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H624401C  
REQUESTED ACTION: Add a new enhancement project in the amount of \$354,000 to the FY 2004 Highway Construction Program. No JPA, ADOT to maintain. **Funds available from the FY 2004 Statewide Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$354,000

\*ITEM 26: ROUTE NO: SR 77 @ MP 77.00  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Calle Concordia - Tangerine Road  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$7,000,000 Funding Source: STP/2.6%  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H545901C Item Number: 11505  
REQUESTED ACTION: Increase program amount by \$2,000,000 to \$9,000,000. **Funds available from the FY 2005 PAG 2.6% allocation.**  
PROGRAM AMOUNT: \$7,000,000  
INCREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$9,000,000

\*ITEM 27: ROUTE NO: SR 83 @ MP 36.17  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: SR 82 - MP 45.9  
TYPE OF WORK: Eliminate and upgrade guardrail



PROGRAM AMOUNT: \$980,000 Funding Source: State  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H450902C Item Number; 16904  
REQUESTED ACTION: Increase program amount by \$365,000 to \$1,345,000 due to quantity and unit cost updates. Change project section name to MP 36.25 – MP 40.18. **Funds available from the FY 2004 District Minor Fund #73304.**

PROGRAM AMOUNT: \$980,000  
INCREASE AMOUNT: \$365,000  
NEW PROGRAM AMOUNT: \$1,345,000

\*ITEM 28: ROUTE NO: SR 83 @ MP 40.18  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: MP 40.18 - MP 45.11  
TYPE OF WORK: Eliminate and upgrade guardrail  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H450903C  
REQUESTED ACTION: Add a new district minor project in the amount of \$1,395,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$1,395,000

\*ITEM 29: ROUTE NO: SR 87 @ MP 217.20  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: MP 217.2  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
PROJECT: H625801C  
REQUESTED ACTION: Add a new district minor project in the amount of \$85,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$85,000

\*ITEM 30: ROUTE NO: I-40 @ MP 235.00  
COUNTY: Coconino  
SCHEDULE: FY 2004

SECTION:	Meteor Crater Rest Area
TYPE OF WORK:	Construct rest area
PROGRAM AMOUNT:	\$5,300,000
PROJECT MANAGER:	Debra Einwick
PROJECT:	H210701C Item Number; 10402
REQUESTED ACTION:	Increase program amount by \$500,000 to \$5,800,000 for replacement of damaged pond liners and general cost increases. <b>Funds available from the FY 2004 Highway Contingency Fund #72304.</b>
PROGRAM AMOUNT:	\$5,300,000
INCREASE AMOUNT:	\$500,000
NEW PROGRAM AMOUNT:	\$5,800,000

*ITEM 31:	ROUTE NO:	US 160 @ MP 416.00
	COUNTY:	Apache
	SCHEDULE:	FY 2004
	SECTION:	Dennehotso – Linz
	TYPE OF WORK:	Pavement Preservation
	PROGRAM AMOUNT:	\$1,401,000
	PROJECT MANAGER:	James Reeves
	PROJECT:	H585601C Item Number; 19204
	REQUESTED ACTION:	Increase program amount by \$203,000 to \$1,604,000 due to the scope addition of a culvert extension and new guardrail. <b>See funding sources below.</b>
	PROGRAM AMOUNT:	\$1,401,000
	INCREASE AMOUNT:	\$203,000
	FY 2004 Title II Safety Fund #72804	\$55,000
	FY 2004 District Minor Fund #73304	\$119,000
	FY 2004 Pavement Preservation Fund #72504	\$29,000
	NEW PROGRAM AMOUNT:	\$1,604,000

*ITEM 32:	ROUTE NO:	I-40 @ MP 311.00
	COUNTY:	Apache
	SCHEDULE:	FY 2004 - New Project Request
	SECTION:	Painted Desert TI – McCarrell
	TYPE OF WORK:	Construct right of way fencing
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Jennifer Livingston
	PROJECT:	H610901C

REQUESTED ACTION: Add a new district minor project in the amount of \$625,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: \$625,000

\*ITEM 33: ROUTE NO: SR 8B @ MP 120.20  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Gillespie Canal Bridge #465  
TYPE OF WORK: Bridge rehabilitation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Larry Altuna  
PROJECT: H596501C  
REQUESTED ACTION: Add a new bridge rehabilitation project in the amount of \$60,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Bridge Inspection Fund #71404.**

NEW PROGRAM AMOUNT: \$60,000

\*ITEM 34: ROUTE NO: I-19 @ MP 43.00  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: Duval Mine Road TI  
TYPE OF WORK: Reconstruct TI  
PROGRAM AMOUNT: \$9,700,000 Funding Source: PAG 2.6%/STP  
PROJECT MANAGER: Larry Maucher  
PROJECT: H510401C Item Number: 16704  
REQUESTED ACTION: Increase program amount by \$3,800,000 to \$13,500,000 due to cost estimate based on Design Concept Report. **Funds available from the FY 2004 PAG 2.6%.**

PROGRAM AMOUNT: \$9,700,000

INCREASE AMOUNT: \$3,800,000

NEW PROGRAM AMOUNT: \$13,500,000

\*ITEM 35: ROUTE NO: US 60 @ MP 340.77  
COUNTY: Navajo  
SCHEDULE: FY 2004 - New Project Request  
SECTION: McNeil Street (Show Low)  
TYPE OF WORK: Revamp traffic signal  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tammy Mivshek  
PROJECT: HX13901C  
REQUESTED ACTION: Add a new traffic signal project in the amount of \$120,000 to the FY 2004 Highway Construction

Program. **Funds available from the FY 2004  
Traffic Engineering Fund #71204.**

NEW PROGRAM AMOUNT: \$120,000

\*ITEM 36: ROUTE NO: SR 99 @ MP 38.90  
COUNTY: Navajo  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Jacks Canyon Bridge #1036  
TYPE OF WORK: Deck Rehabilitation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Mohammed Baki  
REQUESTED ACTION: Add a new deck rehabilitation project in the amount  
of \$650,000 to the FY 2005 Highway Construction  
Program. **Funds available from the FY 2004  
Highway Contingency Fund #72304.**  
NEW PROGRAM AMOUNT: \$650,000

\*ITEM 37: ROUTE NO: SR 40B @ MP 287.00  
COUNTY: Navajo  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Florida Street, Holbrook  
TYPE OF WORK: Install traffic signal  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Moeur  
PROJECT: HX08001C JPA 99-53  
REQUESTED ACTION: Add a new traffic signal project in the amount of  
\$265,000 to the FY 2004 Highway Construction  
Program. **See Funding Sources Below.**  
FY 2004 Traffic Engineering Fund #71204 \$132,500  
City of Holbrook JPA 99-53 \$132,500  
NEW PROGRAM AMOUNT: \$265,000

\*ITEM 38: ROUTE NO: SR 8B @ MP 3.00  
COUNTY: Yuma  
SCHEDULE: FY 2004 - New Project Request  
SECTION: 4th Avenue (B8) @ 24th Street  
TYPE OF WORK: Construct right turn lane  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: H593301C

REQUESTED ACTION: Add a new safety project in the amount of \$196,000 to the FY 2004 Highway Construction Program.  
**Funds available from the FY 2004 Title II Safety #72804.**

NEW PROGRAM AMOUNT: \$196,000

\*ITEM 39: ROUTE NO: Various  
COUNTY: South East Region  
SCHEDULE: FY 2004 - New Project Request  
SECTION: South East Region  
TYPE OF WORK: Intall continuous rumble strip  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: H598001C  
REQUESTED ACTION: Add a new safety project in the amount of \$209,000 to the FY 2004 Highway Construction Program.  
**Funds available from the FY 2004 Title II Safety #72804.**

NEW PROGRAM AMOUNT: \$209,000

\*ITEM 40: ROUTE NO: US 191 @ MP 167.10  
COUNTY: Greenlee  
SCHEDULE: FY 2004  
SECTION: Morenci - Mine Plant Entrance  
TYPE OF WORK: Overlay and widen shoulders  
PROGRAM AMOUNT: \$2,300,000 Funding Source: STP  
PROJECT MANAGER: Robert Mickelson  
PROJECT: H460201C Item Number; 13304  
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to better coordinate with other projects in the area.

\*ITEM 41: ROUTE NO: SR 95 @ MP 237.30  
COUNTY: Mohave  
SCHEDULE: FY 2004 - New Project Request  
SECTION: El Rodeo Road  
TYPE OF WORK: Install new traffic signal  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Said Asad  
PROJECT: HX10001C  
REQUESTED ACTION: Add a new traffic signal project in the amount of \$150,000 to the FY 2004 Highway Construction Program. **See funding sources below.**

FY 2004 Traffic Engineering Fund #71204 \$100,000

Mohave County JPA 03-022  
NEW PROGRAM AMOUNT:

\$50,000  
\$150,000

\*ITEM 42: ROUTE NO: SR 989 Tangerine Road  
COUNTY: Pima  
SCHEDULE: FY 2003  
SECTION: Oracle Road - First Ave  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: \$550,000 Funding; PAG 2.6%  
PROJECT MANAGER: Shafi Hasan  
PROJECT: H616001D Item Number; 29502  
REQUESTED ACTION: Delete project from the FY 2003 Highway Construction Program. Design will be completed with on-call consultants. **Funds return to FY 2005 Highway Contingency Fund #72305.**

\*ITEM 43: ROUTE NO: SR 989 Tangerine Road  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Oracle Road - First Ave  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$5,500,000 Funding; PAG 2.6%  
PROJECT MANAGER: Shafi Hasan  
PROJECT: H616001C Item Number; 15005  
REQUESTED ACTION: Increase program amount by \$3,550,000 to \$9,050,000. **See funding sources below.**  
  
PROGRAM AMOUNT: \$5,500,000  
INCREASE AMOUNT: \$3,550,000  
FY 2005 PAG 2.6% Fund \$3,000,000  
FY 2005 Highway Contingency #72305 (PAG 2.6%) \$550,000  
NEW PROGRAM AMOUNT: \$9,050,000

\*ITEM 44: ROUTE NO: SR 85 @ MP 134.10  
COUNTY: Maricopa  
SCHEDULE: FY 2004  
SECTION: Cosmo - Gila River  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$864,000  
PROJECT MANAGER: Shajed Haque  
PROJECT: H629601C Item Number; 18604  
REQUESTED ACTION: Delete project from the FY 2004 Highway

Construction Program. **Funds return to the FY 2004 Pavement Preservation Fund #72504.**

\*ITEM 45: ROUTE NO: SR 84 @ MP 155.20  
COUNTY: Pinal  
SCHEDULE: FY 2004  
SECTION: Jct. I-8 - Stanfield Road  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$4,429,000  
PROJECT MANAGER: Steve Mishler  
PROJECT: H585301C Item Number; 18404  
REQUESTED ACTION: Reduce program amount by \$629,000 to \$3,800,000. **Return funds in the amount of \$1,051,000 to the FY 2004 Pavement Preservation Fund #72504. Additional funds in the amount of \$422,000 are available from FY 2004 Title II Safety Fund #72804. The net cost reduction is \$629,000.**

PROGRAM AMOUNT:	\$4,429,000
DECREASE AMOUNT:	\$629,000
NEW PROGRAM AMOUNT:	\$3,800,000

\*ITEM 46: ROUTE NO: SR 287 @ MP 116.00  
COUNTY: Pinal  
SCHEDULE: FY 2004  
SECTION: Jct. I-10 - 11 Mile Corner  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$1,632,000 Funding Source: STP  
PROJECT MANAGER: Steve Mishler  
PROJECT: H586201C Item Number; 19604  
REQUESTED ACTION: Increase program amount by \$370,000 to \$2,002,000. Project was initially under funded. **Funds available from FY 2004 Pavement Preservation Fund # 72504.**

PROGRAM AMOUNT:	\$1,632,000
INCREASE AMOUNT:	\$370,000
NEW PROGRAM AMOUNT:	\$2,002,000

\*ITEM 47:

ROUTE NO:	I-40 @ MP 185.00
COUNTY:	Coconino
SCHEDULE:	FY 2004
SECTION:	Bellemont – Winslow
TYPE OF WORK:	Sign rehabilitation
PROGRAM AMOUNT:	\$1,564,000
PROJECT MANAGER:	Talal Kamal
PROJECT:	H578001C Item Number; 11204
REQUESTED ACTION:	Increase program amount by \$508,000 to \$2,072,000 due to items not included in original cost estimate. <b>Funds available from the FY 2004 Highway Contingency Fund #72304.</b>

PROGRAM AMOUNT:	\$1,564,000
INCREASE AMOUNT:	\$508,000
NEW PROGRAM AMOUNT:	\$2,072,000

\*ITEM 48:

ROUTE NO:	US 60 @ MP 366.00
COUNTY:	Apache
SCHEDULE:	FY 2005
SECTION:	Cerro Montosa – Summit
TYPE OF WORK:	Construct climbing lane
PROGRAM AMOUNT:	\$1,800,000
PROJECT MANAGER:	Vicki Bever
PROJECT:	H355201C Item Number; 12004
REQUESTED ACTION:	Advance project from FY 2005 to FY 2004. Design is at stage IV and project will be ready to advertise in FY 2004.

\*ITEM 49:

ROUTE NO:	US 70 @ MP 251.70
COUNTY:	Gila
SCHEDULE:	FY 2004
SECTION:	McMillen Wash - Jct. SR 77
TYPE OF WORK:	Reconstruct roadway
PROGRAM AMOUNT:	\$6,670,000 JPA Pending
PROJECT MANAGER:	Vicki Bever
PROJECT:	H591601C Item Number; 17904
REQUESTED ACTION:	Increase program amount by \$200,000 to \$6,870,000 due to request from Globe School Facilities Board. <b>Funds to be provided by the Globe School Facilities Board.</b>

PROGRAM AMOUNT:	\$6,670,000
INCREASE AMOUNT:	\$200,000



NEW PROGRAM AMOUNT:

\$6,870,000

\*ITEM 50: SUB PROGRAM ITD Engineering Developement  
COUNTY: Statewide  
SCHEDULE: FY 2004  
TYPE OF WORK: Engineering Development  
PROGRAM AMOUNT: \$2,000,000  
PROJECT MANAGER: Michael Andazola  
PROJECT: Item Number; 70704  
REQUESTED ACTION: Transfer \$700,000 to the FY 2004 Highway Contingency Fund #72304. Funds have already been applied to the SR 170, Jct. US 70 to San Carlos Item #12003.

ITEM 51: Priority Planning Advisory Committee (PPAC)

- Minutes – June 10, 2003
- Highway Program Monitoring Report.

ITEM 52: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings are subject to change and will be announced at time of Priority Planning Advisory Committee (PPAC) agenda distribution.

- July 31, 2003
  - September 4, 2003
  - October 2, 2003
  - November 6, 2003
  - December 4, 2003
- Dates subject to change

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

ITEM 53: RES. NO: 2003-07-A-039  
PROJECT: NH-10-4(141) / 010PM257H318801R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Speedway Blvd. – Congress St. (Williams St.)  
ROUTE NO.: Interstate Route 10  
ENG. DIST: T  
COUNTY: Pima  
PARCEL: D-T-042  
RECOMMENDATION: Disposal by abandonment to the City of Tucson

ITEM 54: RES. NO: 2003-07-A-040  
PROJECT: 600-0-701/101LMA002H081103R  
600-0-702/101LMA007H080703R

HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Jct. I-10 – Glendale Avenue  
Glendale Avenue – Jct. U.S. 60  
ROUTE NO.: State Route 101 Loop  
ENG. DIST: M  
COUNTY: Maricopa  
PARCEL: D-M-272-B  
RECOMMENDATION: Disposal by abandonment to Maricopa County

**ITEM 55:** RES. NO: 2003-07-A-041  
PROJECT: F-053-2-819 / 260GI260H316901R  
HIGHWAY: PAYSON – SHOW LOW  
SECTION: Preacher Canyon  
ROUTE NO.: State Route 260  
ENG. DIST: P  
COUNTY: Gila  
PARCEL: 4-482  
RECOMMENDATION: Amendment of Resolution 2002-12-A-67 to acquire a maintenance access easement

**ITEM 56:** RES. NO: 2003-07-A-042  
PROJECT: S-077-A-802 / 077PM068H643601R  
HIGHWAY: TUCSON-ORACLE JCT.-GLOBE  
SECTION: I-10 – North Oracle Road  
ROUTE NO.: State Route 77  
ENG. DIST: T  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way as a state route and state highway for improvements, and enhancements of curbs, gutters, sidewalks and ADA ramps

**ITEM 57:** RES. NO: 2003-07-A-044  
PROJECT: U-191-D-701 / 191AP355H541201R  
HIGHWAY: ST. JOHNS - SANDERS  
SECTION: Morgan Canyon Wash  
ROUTE NO.: U.S. Route 191  
ENG. DIST: H  
COUNTY: Apache  
RECOMMENDATION: Establish additional right of way as a state route and state highway for improvements

**ITEM 58:** RES. NO: 2003-07-A-045  
PROJECT: I-010-B-801 / 010MA120H544901R  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Verrado Way T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST: M  
COUNTY: Maricopa

	RECOMMENDATION:	Establish additional right of way as a state route and state highway for traffic interchange improvements
<b>ITEM 58:</b>	RES. NO:	2003-07-A-046
	PROJECT:	I-017-A-701 / 017MA224H516101R
	HIGHWAY:	PHOENIX – CORDES JCT.
	SECTION:	Carefree Highway T.I.
	ROUTE NO.:	Interstate Route 17
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state route for traffic interchange improvements
<b>ITEM 59:</b>	RES. NO:	2003-07-A-047
	PROJECT:	U-191-B-802 / 191GH087H503701R
	HIGHWAY:	WILLCOX - SAFFORD
	SECTION:	I-10 – S.R. 266
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	S
	COUNTY:	Cochise / Graham
	RECOMMENDATION:	Establish additional right of way as a state route and state highway due to design change for widening improvements to Segments I & IV

#### **STATE ENGINEER'S REPORT (Information Only)**

**ITEM 60:** Report on construction and projects completed in June, 2003.

**ITEM 61:** Right of Way Acquisition Report for June, 2003.

#### **CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

<b>*ITEM 62:</b>	BIDS OPENED:	July 3
	HIGHWAY:	MESQUITE-LITTLEFIELD-NORTH HIGHWAY (I-15)
	SECTION:	Virgin River Bridges #4, #5 & #6
	COUNTY:	Mohave
	ROUTE NO:	I-15

PROJECT:	I-015-A-501 015 MO 014 H602901C
FUNDING:	100% State
LOW BIDDER:	Coffman Specialties, Inc.
AMOUNT:	\$ 1,537,555.00
STATE ESTIMATE:	\$ 2,013,969.50
\$ UNDER:	\$ 476,414.50
% UNDER:	23.7%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 63:	BIDS OPENED:	July 3
	HIGHWAY:	WHY-TUCSON HIGHWAY (SR 86)
	SECTION:	West of Sells (San Luis Wash)
	COUNTY:	Pima
	ROUTE NO:	SR 86
	PROJECT:	STP-086-A(005)A 086 PM 100 H451001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Granite Construction Company
	AMOUNT:	\$ 1,465,136.00
	STATE ESTIMATE:	\$ 1,593,339.00
	\$ UNDER :	\$ 128,203.00
	% UNDER:	8.1%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

ITEM 64:	BIDS OPENED:	June 19
	HIGHWAY:	CITY OF GLENDALE
	SECTION:	67 <sup>th</sup> Avenue & Bethany Home Road
	COUNTY:	Maricopa
	ROUTE NO:	N/A
	PROJECT:	STP-GLN-0(015)A 0000 MA GLN SH27801C
	FUNDING:	43% Federal 57% City of Glendale
	LOW BIDDER:	Nesbitt Contracting Co., Inc.
	AMOUNT:	\$ 753,346.00
	STATE ESTIMATE:	\$ 690,575.00
	\$ OVER:	\$ 62,771.00
	% OVER:	9.1%

NO. BIDDERS:  
RECOMMENDATION: AWARD

8

\*ITEM 65:      \*ITEM XX:      BIDS OPENED: June 5  
HIGHWAY:      CITY OF GLENDALE  
SECTION:      59<sup>th</sup> Ave, Camelback Road - Union Hills Drive  
SECTION:      Glendale Ave, 43<sup>rd</sup> Avenue -99<sup>th</sup> Avenue  
COUNTY:      Maricopa  
ROUTE NO:      N/A  
PROJECT:      CM-GLN-0(019)A 0000 MA GLN SS49301C  
                 CM-GLN-0(020)A 0000 MA GLN SS49401C  
FUNDING:      70% Federal 30% City of Glendale  
LOW BIDDER:      Trans Tech Electric, L.P.  
AMOUNT:      \$                    1,522,107.50  
STATE ESTIMATE:      \$                    1,567,718.75  
\$ UNDER: LOW BID      \$                    45,611.25  
% UNDER: LOW BID      2.9%  
SECOND BIDDER:      Han Mar Energy, Inc.  
AMOUNT:      \$                    1,639,493.50  
STATE ESTIMATE:      \$                    1,567,718.75  
\$ OVER: SECOND BID:      71,774.75  
\$ OVER: SECOND BID:      4.6%  
NO. BIDDERS:      4

RECOMMENDATION: REJECT TRANS TECH ELECTRIC'S BID  
AWARD TO HAN MAR ENERGY

COMMENTS:

Action on this project was postponed from the June 20, 2003 Transportation Board Meeting.

On June 5, 2003 bids were opened on the above referenced contract. At the bid opening Trans Tech Electric was read as the apparent low bidder with a bid of \$1,522,107.50. The second low bidder was Han Mar Energy with a bid of \$1,639,493.50. In accordance with the specifications, Trans Tech Electric was required to submit its completed Disadvantaged Business Enterprise affidavit to the Department's Civil Rights Office on or before 4:00 PM Thursday June 12, 2003.

At approximately 3:00 PM on June 12, 2003 Trans Tech Electric submitted an affidavit. The affidavit included the firm Phoenix Highway Products which has not been certified as a DBE with ADOT since July 1, 2002. The specifications require the use of firms which are certified at least five days prior to the bid opening.

The Civil Rights Office received a revised affidavit submittal from Trans Tech Electric. While there is a dispute as to when the affidavit was received, the Department will accept the affidavit as timely.

The revised affidavit indicated that Trans Tech Electric had met the DBE goal of 7 percent established for this contract. However, when checked, it did not meet the 7 percent DBE goal. The special provisions of the contract state, "DBE credit for any individual item of work performed by the DBE shall be the lesser of the amount quoted by the DBE or the prime contractor's bid price." After analysis, the amount that can be credited toward meeting the goal is only 5.27 percent.

Below are the items and the amount that is allowable toward the DBE goals:

Bid Item	DBE Affidavit	Trans Tech Bid	Credited Amount
7320770	7,349.40	15,207.50	7,349.40
7320788	40,016.80	172,401.25	40,016.80
7320794	22,608.15	36,750.00	22,608.15
7370422	17,000.00	1,800.00	1,800.00
9240120	7,500.00	1,000.00	1,000.00
9240135	28,560.00	7,500.00	7,500.00
	123,034.35		80,274.35

Trans Tech Electric's Bid	1,522,107.50
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Creditable DBE participation	5.27%
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DBE Goal established for project	7.00%
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Subsection 102.10 (B) (5) Irregular Bids of the Standard Specifications states that proposals will be considered irregular and will be rejected if the bidder fails to meet the required goal for Disadvantaged Business Enterprises (DBE) established in the Special Provisions or show good faith effort as determined by the Department.

Trans Tech Electric claims that the DBE Affidavit is a matter of responsibility rather than responsiveness. This distinction does not eliminate the Department's right to impose a reasonable deadline for the DBE affidavit. The revised DBE affidavit shows that Trans Tech Electric failed to meet the goal. Therefore, the specifications require the bid to be rejected.

Since Trans Tech Electric's DBE affidavit submittal did not meet the established goal, the State Engineer recommends rejecting Trans Tech Electric's bid and awarding the contract to the second low bidder, Han Mar Energy, whose submittal met all of the contract requirements.

#### Non-Interstate, Non-Federal Aid

*ITEM 66:	BIDS OPENED:	June 19
	HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60) HOHOKAM EXPRESSWAY (SR 143)
	SECTION:	Grand Avenue (New River – 107 <sup>th</sup> Avenue) Van Buren and SR 143
	COUNTY:	Maricopa
	ROUTE NO:	US 60, SR 143
	PROJECT:	U-060-B-512 060 MA 147 H607601C S-143-A-500 143 MA 002 H612101C
	FUNDING:	100% State
	LOW BIDDER:	Recon, Inc.
	AMOUNT:	\$ 129,258.25
	STATE ESTIMATE:	\$ 174,243.00
	\$ UNDER: Low Bid	\$ 44,984.75

% UNDER: Low Bid	25.8%
SECOND BIDDER:	Anncole Contracting Corporation
AMOUNT:	\$ 167,268.75
STATE ESTIMATE:	\$ 174,243.00
\$ UNDER: Second Bid	\$ 6,974.25
% UNDER: Second Bid	0.4%
NO. BIDDERS:	3
RECOMMENDATION: AWARD TO SECOND LOW BIDDER	

COMMENTS: Subsequent to the bid opening, Recon, Inc. advised that it made a mistake in its bid and requested to withdraw the bid. Staff reviewed the contractor's original bidding documents and computer files, and has determined that a significant error was made. It was clear that the bid submitted does not represent the intent of the contractor. Staff suggests that an award to Recon would be unconscionable. Staff recommends that Recon be allowed to withdraw its bid and the contract be awarded to the second low bidder, Anncole Contracting Corp.

ITEM 67:	BIDS OPENED:	June 27
	HIGHWAY:	SONOITA-MOUNTAIN VIEW HIGHWAY (SR 83)
	SECTION:	North of Junction SR 82 to Milepost 36.25
	COUNTY:	Santa Cruz
	ROUTE NO:	SR 83
	PROJECT:	S-083-A-500 083 SC 033 H450901C
	FUNDING:	100% State
	LOW BIDDER:	Caitlin Construction, Inc.
	AMOUNT:	\$ 610,275.83
	STATE ESTIMATE:	\$ 693,840.00
	\$ UNDER:	\$ 83,564.17
	% UNDER:	12.0%
	NO. BIDDERS:	6
	RECOMMENDATION: AWARD	

ITEM 68:	BIDS OPENED:	June 19
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HIGHWAY: GILA BEND-LUKEVILLE HIGHWAY (SR 85)  
SECTION: Rio Cornez Wash Bridge (Str. #214)  
COUNTY: Pima  
ROUTE NO: SR 85  
PROJECT: S-085-A-501 085 PM 032 H561501C  
FUNDING: 100% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 164,984.80  
STATE ESTIMATE: \$ 160,795.00  
\$ OVER: \$ 4,189.80  
% OVER: 2.6%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 69: BIDS OPENED: July 3  
HIGHWAY: APACHE TRAIL HIGHWAY (SR 88)  
SECTION: Lost Dutchman State Park  
COUNTY: Pinal  
ROUTE NO: SR 88  
PROJECT: S-088-A-503 088 PN ASP H596001C  
FUNDING: 100% State  
LOW BIDDER: Archon, Inc.  
AMOUNT: \$ 711,000.00  
STATE ESTIMATE: \$ 760,231.00  
\$ UNDER: \$ 49,231.00  
% UNDER: 6.5%  
NO. BIDDERS: 11  
RECOMMENDATION: AWARD

ITEM 70:      BIDS OPENED:            June 19  
                  HIGHWAY:                WICKENBURG-PRESCOTT HIGHWAY  
                  SECTION:                Peeples Valley-Kirkland Junction, Phase B  
                                                 Peeples Valley  
                  COUNTY:                 Yavapai  
                  ROUTE NO:                SR 89  
                  PROJECT:                S-089-A-504 089 YV 278 H549902C  
                                                 S-089-A-508 089 YV 280 H550001C  
                  FUNDING:                 100 % State  
                  LOW BIDDER:                Bison Contracting Co., Inc.  
                  AMOUNT:                    \$                1,381,656.00  
                  STATE ESTIMATE:        \$                1,522,329.35  
                  \$ UNDER:                 \$                140,673.35  
                  % UNDER:                                9.2%  
                  NO. BIDDERS:                                8  
                  RECOMMENDATION: AWARD

ITEM 71:      BIDS OPENED:            June 27  
                  HIGHWAY:                PRICE FREEWAY (SR 101)  
                                                 RED MOUNTAIN FREEWAY (SR 202)  
                  SECTION:                Baseline Road to Guadalupe Road  
                                                 Center Street to Gilbert Road  
                  COUNTY:                 Maricopa  
                  ROUTE NO:                SR 101, SR 202  
                  PROJECT:                RAM-101-C-503 101 MA 055 H641101C  
                                                 RAM-202-B-509 202 MA 013 H641201C  
                  FUNDING:                 42% RARF 58% Maricopa County  
                  LOW BIDDER:                Klondyke, Inc.  
                  AMOUNT:                    \$                2,452,442.00  
                  STATE ESTIMATE:        \$                2,480,049.00  
                  \$ UNDER:                 \$                27,607.00  
                  % UNDER:                                1.1%  
                  NO. BIDDERS:                                4  
                  RECOMMENDATION: AWARD

**\*ITEM 72: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**